

The Board of Education will be meeting in the Green Bay Area Public School District Office Building located at 200 S. Broadway, Green Bay, WI 54303. The meeting will take place in room #331 which is located on the 3rd floor. Some individuals will be joining via zoom and the meeting will be live streamed broadcasted on the Green Bay Area Public School District YouTube Channel: <u>https://www.youtube.com/channel/UCrBxEp_9xzauvGyUydBvV9g.</u>

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Members of the public wishing to address the Board may speak during the public forum or provide written comments in accordance with the procedures posted on the District's website (https://gbaps.org/our_district/board_of_education/board_meeting_protocol) and state law. Due to Wisconsin Open Meetings Laws the Board may not be able to address comments made during public input. When appropriate the Board may request the administration to reach out to a citizen regarding a concern they may have.

Any special needs or any requests for accommodations related to accessing the meeting should be sent to kllehr@gbaps.org at least 24-hours in advance of the meeting. This would include any person for whom it would be burdensome or infeasible to use the primary method(s) of remote access established by the District. The Agenda will be available on the District's Web Site <u>www.gbaps.org</u> on the Friday preceding the meeting, the Agenda is incorporated by reference as part of this Notice.

SPECIAL BOARD MEETING

Monday October 9, 2023 5:00 p.m.

The meeting will convene in Open Session at 5:00 p.m. with a motion to go into Closed Session in room #337 pursuant to:

• Wisconsin Statute 19.85 (1)(a) and (f) - Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit: for the purpose of holding expulsion hearings under Wisconsin Statute 120.13(1)(c) and (e)3.

The Board will reconvene in Open Session in room #331 pursuant to Section 19.85(2), Wisconsin Statute to consider the balance of the agenda for the purpose of meeting, discussion, and action as deemed necessary on:

- Employment/Transfer/Resignation/Retirement of Staff
- Proposed 2023-24 Budget
- Edison Auditorium General Contractor Award

WORK SESSION

Monday October 9, 2023

Open Session -Immediately Following Special Board Meeting

The Board will convene in Open Session immediately following the Special Board Meeting to consider the agenda which will include Public Forum, 24-25 Course Books, Security Drill Review, Clean Energy Charter Discussion, Referendum Updates, Discussion on Consolidation of Tank Elementary School to Lincoln Elementary School, Preliminary 2024 Referendum Project List, Discussion on Modifying the Referendum Resolution to Further Explore

IB Pathway Possibilities, Discussion on Consolidation of Keller Elementary School to Kennedy Elementary School, Revision to Rule 760 - Accommodations and Modifications in School Food Service Programs, Revision to Policy 761 - Free and Reduced - Price Benefits in School Food Service Programs, Revision to Policy 763 - School Meal Account Charges and Collections, and Revision to Policy 383.2 - Curricular Dogs in the School Setting. For a full list of all items please reference the meeting agenda.

PUBLIC HEARING: 2023-24 BUDGET:

Monday October 23, 2023

Open Session - 5:30 p.m.

• Public Hearing on the 2023-24 Budget

The meeting will begin in Open Session at 5:30 p.m. The agenda will include recommended changes to the 2023-2024 Budget and a Public Forum. Community members who wish to provide comment for the Public Hearing may do so and will be called upon in the order forms are submitted at the hearing. All speakers will have three minutes to provide comments. If individuals wish to provide written comments, please email the Board of Education at <u>boardofeducation@gbaps.org</u> or provide written comments in accordance with the procedures posted on the District's website (<u>https://gbaps.org/our_district/board_of_education/board_meeting_protocol</u>) and state law. Due to Wisconsin Open Meetings Laws the Board may not be able to address comments made during public input. When appropriate the Board may request the administration to reach out to a citizen regarding a concern they may have.

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Andrew Becker, School District Clerk October 4, 2023